

**I/T PROJECT OVERSIGHT COMMITTEE  
MONTHLY MEETING  
AGENDA**

**May 4, 2006**

1:30            Call to order

1:30 - 1:40    Review of minutes and Action Items from the April 6<sup>th</sup> meeting

1:40 - 2:00    Final Review and approval of the Impact Statement for the IT Project  
                 Delivery Framework Standard

2:00 - 2:45    Status update on the Statewide Voter Registration system (SVRS)  
                 project by the SOS project manager, Rajinder Rai-Nielsen

2:45 - 4:15    Review of May project reports:

                 NDE Big Horn project IPR for Phase 2

                 Welfare Child Care project

                 NDOC Offender Tracking system

                 Agriculture Measurement Standards License & Payment project (MSLP)

                 PUCN Electronic Filings and Records Management project (EFRM)

                 Taxation UTS project - Phases 2 & 3

                 DoIT Microwave project Phases 3 and 4

                 Wildlife Licensing CSPEC, Deliverables schedule and vendor status

                 MHDS AIMS to Avatar replacement Phase 3

                 DCFS AIMS to Avatar replacement Phase 3

4:15      Adjourn

NOTE:

Next meeting: 5/4/06 at the  
State Library - Executive Board Room